



Milwaukee County Board of Supervisors

For Immediate Release June 20, 2013

Contact: Bill Zaferos, Public Information Manager

414/278-4230 or bill.zaferos@milwcnty.com

RESULTS FROM MILWAUKEE COUNTY BOARD MEETING: JUNE 20, 2013

- 13-5 (No: Alexander, Borkowski, Johnson, Mayo, Taylor) on a resolution to dismiss the Corporation Counsel pursuant to State Statute 59.42(2)(a) - (Item 32)
- 11-7 (No: Alexander, Borkowski, Lipscomb, Mayo, Rainey, Stamper, Taylor) to refer back to the Committee on Finance, Personnel and Audit a resolution amending the Milwaukee County Code of General Ordinances clarifying the use of County funds by elected County officials to pay for video/air time (Item 4)
- 11-7 (No: Alexander, Johnson, Mayo, Stamper, Taylor, Weishan, Dimitrijevic) to refer back to the Committee on Health and Human Needs authorization to implement the Community Recovery Services (CRS) State Plan Home and Community Based Services Medicaid Benefit Program and to expand case management as part of a CRS start-up (Item 11)
- 17-1 (No: Mayo) Authorization to increase and extend Disabilities Service Division 2013 purchase of service contractors for birth-to-three providers (Item 8)
- 17-1 (No: Mayo) Authorization to accept grant revenue of \$47,000 from the Wisconsin Office of Justice Assistance to implement juvenile justice system reform activities (Item 9)
- 17-1 (No: Mayo) Authorization to retroactively increase the purchase of service contracts with various agencies for reimbursement of Medicaid funds for the provision of community mental health services (Item 12)
- 17-1 (No: Mayo) Authorization to accept Homeland Security/Gateway Project grant revenue and JAG Recovery Act/Wisconsin Incident Based reporting grant revenue (Item 13)
- 17-1 (No: Mayo) Recommending payment of \$25,000 to Matthew J. Harris in settlement of his personal injury claim against Milwaukee County (Item 14)
- 15-3 (No: Johnson, Mayo, Weishan) Authorization to file appeals in unemployment compensation decisions in Milwaukee County v. Labor & Industry Review Commission (Kimberly Carrington-Fields) and Milwaukee County v. Labor & Industry Review Commission (Ellettra Webster) – (Item 34)
- 10-8 (No: Bowen, Broderick, Haas, Johnson, Mayo, Rainey, Stamper, Weishan) Authorization to file appeals in sick allowance decisions in Judith Pasko v. Milwaukee County and Robert Porth v. Milwaukee County (Item 35)
- 13-5 (No: Alexander, Borkowski, Mayo, Staskunas, Taylor) Authorizing retention of outside legal counsel to provide guidance on 2013 Wisconsin Act 14 (Item 36)

- 17-1 (No: Mayo) Authorization to enter into a license agreement with the City of Brookfield for operation and maintenance of a portion of the Oak Leaf Trail (Item 16)
- 17-1 (No: Mayo) Authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for 2013 (Item 17)
- 11-7 (No: Bowen, Broderick, Jursik, Mayo, Rainey, Romo West, Stamper) to table a resolution to create and operate a temporary RV campground site within the Milwaukee County Parks System (Item 15)
- 7-11 (No: Alexander, Cullen, Haas, Jursik, Lipscomb, Rainey, Schmitt, Stamper, Staskunas, Taylor, Weishan) to refer back to the Committee on Health and Human Needs the appointment of Kathleen Eilers to the position of Administrator of the Behavioral Health Division (Item 10)
***Note: Only 6 “yea” votes necessary to layover the item**
- 7-11 (No: Alexander, Cullen, Haas, Jursik, Lipscomb, Rainey, Schmitt, Stamper, Staskunas, Taylor, Weishan) to lay over until next County Board Meeting the appointment of Kathleen Eilers to the position of Administrator of the Behavioral Health Division (Item 10)
***Note: Only 6 “yea” votes necessary to layover the item**
- 17-1 (No: Mayo) The submission of an informational monthly report on the status of excess property sales (Item 25)
- 17-1 (No: Mayo) The submission of a written report on the status of negotiations with Barrett Visionary Development (Item 26)
- 17-1 (No: Mayo) A request from Ranier Properties II, LLC, to extend the option to purchase a portion of land in the Park East Corridor (Item 28)
- 10-8 (No: Alexander, Borkowski, Cullen, Jursik, Mayo, Schmitt, Staskunas, Taylor) on an amendment requiring a specific minimum wage and sick days for employees of an extended stay hotel at UWM Innovation Park (Item 27)
***Note: The item was unanimously passed as amended, allowing authorization to enter into a development agreement for the extended stay hotel**
- 11-4 (No: Alexander, Borkowski, Lipscomb, Taylor) (Excused: Bowen, Cullen, Jursik) to refer back to the Committee on Transportation, Public Works and Transit authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease and operations of the county-owned parking lot at 601 W. State Street in Milwaukee (Item 22)
- 14-2 (No: Mayo, Weishan) (Excused: Bowen, Jursik) on authorization to enter into a Memorandum of agreement with the city of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the city of Wauwatosa (Item 33)
***Note: this item was amended by a 12-4 vote**

Note: All other items on today’s agenda were approved with no objection. The complete agenda from today’s meeting can be found on the County Legislative Information Center.